



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
MARKED  
SPECIAL MEETING  
Notice and Agenda**

6:00 P.M.  
Thursday, February 4, 2016  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order- 6:02 P.M.**

**1. Roll Call**

Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair  
Steven Rosenberg, Commissioner  
Robert Stickles, Commissioner

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, JYME SUE MCLAREN, STEVEN ROSENBERG, AND STEVEN OLMSTED-ARRIVED AT 6:11 P.M.**

**ABSENT: ROBERT STICKLES**

**2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**3. Transportation Master Plan Update..... Action**

*Recommendation to City Council approval of the revised 2008 Transportation Master Plan – Paul Basha, Transportation Director*

**APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER ROSENBERG; 2<sup>ND</sup> BY COMMISSIONER BRETZ**

**4. Other Transportation Projects and Programs Status.....Information**

*Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director*

**5. Public Comment**

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This*



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.

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**6. Adjournment – 7:14 P.M.**



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